

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
SPECIAL MEETING
Minutes of February 20, 2014**

- I. ROLL CALL.** Chair John Quinn III (absent), Selectmen Chris Bradley, Brad Denny, Matthew Gadbois, and Kenneth W. Goslant. Also present was Town Manager Robert Lewis.

The meeting was called to order at 4:05 p.m.

- II. PUBLIC PARTICIPATION:** None.

- III. EXECUTIVE SESSION.** Motion by Selectman Bradley, seconded by Selectman Denny, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with Manager Lewis present. **Motion passed 4-0-0.**

The Board went into executive session at 4:08 p.m.

Motion by Selectman Denny, seconded by Selectman Goslant, to come out of executive session. **Motion passed 4-0-0.**

The Board came out of executive session at 4:20 p.m.

Motion by Selectman Bradley, seconded by Selectman Goslant, to approve the terms of the Separation Agreement and Release between Peter G. DeMasi and the Town of Northfield and to authorize the Town Manager to execute said agreement on behalf of the Town of Northfield. Manager Lewis read the recommendation of attorney Scott Cameron, who is the Town's legal counsel regarding personnel matters. Mr. Cameron advises the Board to accept this Separation Agreement and Release as it was in the Town's best interest to do so in order to minimize the disruption and loss of work time for the Town Manager and for municipal employees. **Motion passed 4-0-0.**

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Selectman Denny, seconded by Selectman Goslant, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 4:28 p.m.

Respectfully submitted,

Robert H. Lewis

Robert H. Lewis, Acting Clerk

These minutes were approved at the Joint Board Meeting of February 24, 2014.